Peter G. Cook Hector P. Benitez Amanda Buscas Douglas Brimhall Daniel (DJ) Harper S. Vincent Hernandez
Dr. Kent Layton
Lars Nielson, Jr.
Rebecca Nolan
Andrea Soto
Ramona Tecumseh

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: December 10, 2008

Time: 3:30 p.m.

Location: Mesa Arts Center

1 East Main Street

3<sup>rd</sup> floor, south Studios building

♦ Agenda ♦

- 3:30 1. Approval of Minutes from the November 12 Meeting
  - 2. Public Comments
  - 3. Discuss and Provide Direction Review Marquee Use Policy Johann Zietsman
  - 4. Discuss and Provide Direction Present Draft Document of Staff Talking Points Peter Cook
  - Staff Reports Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.
     Arizona Museum for Youth, Update on Exhibits and

Operations.

Mesa Arts Center, Update on Studio Activities, Volunteer

Activities, Gallery Activities, and Performing Live.

6. Director's Report – Johann Zietsman

**Arts and Cultural Department,** Update on Arts and Cultural Activities.

- 7. Report on Conferences and/or Meetings/Performances Attended: Board Members Information Only
- 8. Identify Items for Future Agendas
- 9. Adjourn